

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order:

CHAIRMAN DAVE KASTEN, on January 9, 2009 at 8:02 A.M., in Room 350 Capitol.

ROLL CALL

Members Present:

Rep. Dave Kasten, Chairman (R)
Sen. Gregory D. Barkus, Vice Chairman (R)
Sen. John Brueggeman (R)
Sen. Mike Cooney (D)
Rep. Dennis Getz (D)
Rep. Walter McNutt (R)
Rep. Jon C. Sesso (D)
Sen. Carol Williams (D)

Members Excused: None

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch
Christine Hultin-Brus, OBPP
Mary Ann Mackay, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 11, 1/5/2009

Executive Action: None

00:00:07 Call to order
00:00:09 Chairman Kasten

FUNDING PRESENTATION ON HB 11
TREASURE STATE ENDOWMENT PROGRAM(TSEP)REGIONAL WATER

00:01:29 Mr. Dave Cole, Division Administrator, Community
Development Division, Montana Department of
Commerce(DOC)

EXHIBIT(jlh05a01)

EXHIBIT(jlh05a02)

00:19:21 Chairman Kasten
00:19:28 Sen. Williams
00:20:08 Mr. Cole
00:21:13 Chairman Kasten

Water Project Financing, Other loans and grants:

00:21:23 Ms. Anna Miller, Bureau Chief, Loan and Financial
Management Bureau, Department of Natural Resources and
Conservation(DNRC)

EXHIBIT(jlh05a03)

EXHIBIT(jlh05a04)

EXHIBIT(jlh05a05)

00:41:31 Mr. Jim Edgcomb, Program Manager, Treasure State
Endowment Program(TSEP) Montana Department of
Commerce(DOC)
00:41:43 Ms. Cathy Duncan, Legislative Fiscal Division
00:42:48 Chairman Kasten
00:42:57 Mr. Bill Johnston, Montana University System
00:43:32 Chairman Kasten
00:43:36 Ms. Duncan
00:44:10 Mr. Johnston
00:44:37 Chairman Kasten
00:44:47 Mr. Johnston
00:44:52 Ms. Duncan
00:45:16 Chairman Kasten

00:45:45 Break:

00:59 46 Reconvene:

00:59:48 Chairman Kasten
01:00:32 Sen. Cooney reminded committee members about
handouts from various state agencies.
01:01:32 Chairman Kasten

HEARING ON HB 11

Opening Statement by Sponsor:

01:01:51 Rep. Jon Sesso (D), HD 76, opened the hearing on HB 11,
Treasure State Endowment Appropriations.

Informational Testimony:

01:05:17 Chairman Kasten
01:05:34 Ms. Alice Stanley, Bureau Chief, Resource Development
Bureau, (DNRC)

EXHIBIT(jlh05a06)

01:13:07 Chairman Kasten
01:13:12 Rep. Sesso
01:13:31 Ms. Stanley
01:14:43 Chairman Kasten
01:15:07 Ms. Stanley
01:15:22 Mr. Rick Duncan, Regional Water Systems Coordinator,
DNRC
01:16:28 Chairman Kasten
01:16:34 Mr. Duncan
01:16:42 Chairman Kasten
01:16:45 Mr. Duncan
01:18:05 Chairman Kasten
01:18:15 Ms. Duncan
01:23:12 Chairman Kasten

Proponents' Testimony:

01:23:24 Mr. Steve Wade, Montana Rural Water Systems(MRWS),
North Central Regional Water Authority(NCRWA), and Dry
Prairie Regional Water System(DPRWS)

EXHIBIT(jlh05a07)

01:26:40 Chairman Kasten
01:26:48 Ms. Annmarie Robinson, Rocky Boy Regional Water System,
NCRWA and MRWS

EXHIBIT(jlh05a08)

01:31:29 Chairman Kasten

EXHIBIT(jlh05a09)

01:31:35 Ms. Betty Lou Kasten, Brockway, Dry Redwater
Regional Water System, and former legislator
01:34:23 Chairman Kasten
01:34:31 Mr. Mike Watson, Dry Prairie Rural Water System

EXHIBIT(jlh05a10)

01:40:40 Chairman Kasten
01:40:46 Mr. Jeff Tiberi, Executive Director, Montana
Association of Water Districts
01:41:16 Chairman Kasten

01:41:19 Mr. Dave Keil, Chairman, North Central Regional
Water Authority
01:42:55 Chairman Kasten
01:43:02 Ms. Miller
01:44:39 Chairman Kasten
01:46:16 Mr. Tiberi
01:46:57 Chairman Kasten
01:47:14 Mr. Tiberi
01:47:23 Chairman Kasten
01:47:27 Ms. Duncan
01:49:25 Chairman Kasten

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

01:49:38 Ms. Duncan
01:50:16 Mr. Duncan
01:51:43 Chairman Kasten
01:51:46 Mr. Duncan
01:52:10 Chairman Kasten
01:52:22 Mrs. Kasten
01:53:29 Chairman Kasten
01:53:35 Rep. Sesso
01:54:52 Mr. Duncan
02:01:02 Chairman Kasten
02:02:01 Ms. Duncan
02:02:31 Rep. Sesso
02:04:56 Chairman Kasten
02:05:04 Ms. Hultin-Brus
02:05:25 Chairman Kasten
02:05:32 Sen. Barkus
02:06:31 Chairman Kasten
02:06:34 Rep. Sesso
02:09:00 Chairman Kasten
02:09:04 Ms. Duncan
02:09:58 Chairman Kasten
02:10:06 Mr. Watson
02:10:44 Chairman Kasten
02:10:47 Rep. Sesso
02:11:19 Ms. Duncan
02:12:20 Chairman Kasten
02:12:24 Sen. Barkus
02:12:55 Chairman Kasten
02:13:17 Rep. Sesso
02:13:55 Ms. Duncan
02:14:39 Chairman Kasten
02:15:11 Ms. Robinson____

02:16:28 Chairman Kasten
02:16:32 Ms. Duncan
02:17:16 Ms. Robinson
02:18:26 Ms. Duncan
02:18:39 Ms. Robinson
02:19:13 Chairman Kasten
02:19:21 Ms. Miller
02:20:46 Chairman Kasten
02:20:49 Sen. Barkus
02:21:44 Ms. Robinson
02:23:02 Sen. Barkus
02:23:09 Ms. Robinson
02:23:37 Chairman Kasten
02:23:54 Ms. Duncan
02:24:16 Chairman Kasten

Instructions to Staff:

02:24:32 Ms. Duncan, answered field trips questions and
scheduling.
02:25:53 Chairman Kasten
02:25:58 Ms. Duncan
02:26:16 Chairman Kasten
02:26:23 Ms. Hultin-Brus
02:27:02 Chairman Kasten

02:27:04 Adjournment:

ADJOURNMENT

MARY ANN MACKAY, Secretary

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Additional Documents:

EXHIBIT ([jlh05aad.pdf](#))